

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060635

FILED
Apr 18, 2012
Secretary of State

Entity Name: STILES ELECTRIC, INC.

Current Principal Place of Business:

3630 BUCKSKIN TRAIL E
JACKSONVILLE, FL 32277

New Principal Place of Business:

239 MARGARET ST.
NEPTUNE BEACH, FL 32266

Current Mailing Address:

PO BOX 8070
JACKSONVILLE, FL 32239

New Mailing Address:

PO BOX 331955
ATLANTIC BEACH, FL 32233

FEI Number: 20-4778452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, GARY W
3630 BUCKSKIN TRAIL E
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

STILES, GARY W
239 MARGARET ST.
NEPTUNE BEACH, FL 32266 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY W STILES

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STILES, GARY W
Address: PO BOX 331955
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: STILES, MICHELLE L
Address: PO BOX 331955
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE L STILES

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date